

**KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS
BOARD MEETING MINUTES**

**August 25, 2011
9:00 A.M.**

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on August 25, 2011.

BOARD MEMBERS PRESENT

Sienna G. Newman
Edward H. Gildehaus, III
Robert O. Williams (arrived at 1 p.m.)
Paul Hatcher

OCCUPATIONS & PROFESSIONS STAFF

Carolyn Benedict, Board Administrator
Jeremy Horton, Deputy Executive Director

OFFICE OF THE ATTORNEY GENERAL

Mark Brengelman, Assistant Attorney General

BOARD MEMBERS ABSENT

Eric Miller

CALL TO ORDER

Ms. Newman called the meeting to order at 9:12 a.m.

MINUTES

The July 25, 2011 minutes were reviewed. Mr. Gildehaus made a motion they be approved. Motion seconded by Mr. Hatcher. The motion carried.

EXECUTIVE DIRECTOR'S REPORT

Mr. Horton informed the Board that the ethics training had been scheduled for September 8, 2011 at 9 a.m.

Mr. Horton told the Board that the Office of Occupations and Professions was working on Memorandum of Agreements for all Boards. Ms. Tivitt is still working on them and they will be presented to Boards when they have been finalized.

COMPLAINTS

Mr. Brengelman reported that the Board's complaint case, 2011-01 was still ongoing. Aaron Compton, the person the complaint has been filed against by the Board, has not yet returned the signed affidavit. Following discussion regarding the Board's options, Mr. Hatcher made a motion to file a civil lawsuit in Franklin Circuit Court, against Aaron Compton and Ideal feet of Louisville. Mr. Gildehaus seconded the motion. The motion carried.

OLD BUSINESS

Because of the need to review and consider comments received from the Administrative Regulation and Review Subcommittee regarding the recently filed regulations, promulgation of additional regulations was deferred until the September 8, 2011 board meeting.

NEW BUSINESS

The Board reviewed and considered comments received from the Administrative Regulation and Review Subcommittee, as well as, written comments received from the American Board for Certification in Orthotics, Prosthetics and Pedorthics, Inc.

Email correspondence from Jan Gould were received. Mr. Gould has requested to address the Board with regard to the matter of pharmacists and pharmacy technicians fitting therapeutic shoes for diabetics. Ms. Benedict was asked to notify Mr. Gould and ask him to attend the September 8, 2011 Board meeting and that his concerns would be heard from 11:30 a.m. – 12:00 p.m.

PUBLIC COMMENT HEARING

At 1:25 p.m. Mr. Williams made a motion that the Board adjourn for the Public Comment Hearing regarding the regulations that had been filed. Mr. Gildehaus seconded the motion. The motion carried.

At 1:45 p.m. Ms. Newman called the Board meeting back into order.

NEXT MEETING

The next meeting is scheduled for 9:00 a.m. on September 8, 2011.

TRAVEL AND PER DIEM

Mr. Hatcher made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Gildhaus seconded the motion. The motion carried.

ADJOURNMENT

Having no further business being brought before the Board for discussion Ms. Newman asked for a motion to adjourn. Mr. Williams made a motion that the meeting be adjourned at 2:00 p.m. Mr. Miller seconded the motion. The motion carried.

Prepared by Carolyn Benedict
September 7, 2011